

January 5, 2012

Borough of Allendale

Mayor's Appointments

NAME	PLANNING BOARD	TERM EXPIRES
George Scherb	Class II – Official of the Municipality	12/31/2012
Michael Sirico	Class IV – Citizen of the Municipality	12/31/2014
Michael Walters	Class IV – Citizen of the Municipality	12/31/2014
Thomas Zambrotta	Class IV – Citizen of the Municipality	12/31/2014

January 5, 2012

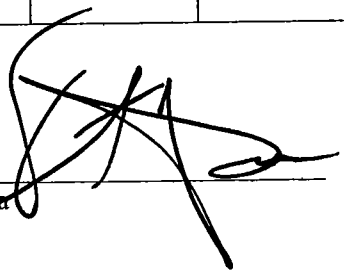
Borough of Allendale

Resolution 12-01

Election of Council President

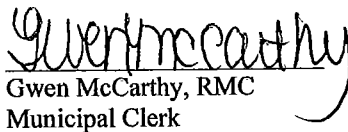
Be It Resolved that Jim Strauch is hereby elected President of the Borough Council for the year 2012.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch						✓
White	✓		✓			
Wilczynski			✓			
Barra						



Vince Barra
Mayor

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Jan. 5, 2012.



Gwen McCarthy, RMC
Municipal Clerk

January 5, 2012

Borough of Allendale

Resolution No. 12-02

Standing Committees

Be It Resolved that the following Standing Committees shall be appointed by the Mayor:

Administration, Finance and Human Resources

Water, Sewer and Public Utilities

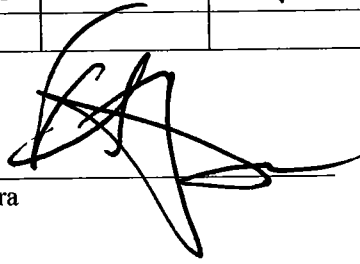
Public Works

Facilities, Parks and Recreation

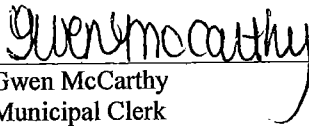
Land Use and Construction Code

Public Safety

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch			✓			
White			✓			
Wilczynski		✓	✓			
Barra						


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Municipal Clerk

Borough of Allendale

January 5, 2012


Resolution 12-03

Appointments to Standing Committees

The first named Council member shall act as Chair of the Committee.

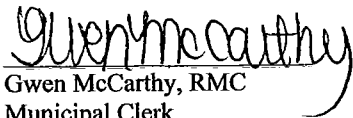
Administration, Finance and Human Resources – Councilwomen LaMonica and White
Water, Sewer and Public Utilities – Councilwomen McSwiggan and LaMonica
Public Works – Councilwoman White, Councilman Strauch
Facilities, Parks and Recreation – Councilwomen Wilczynski and McSwiggan
Land Use and Construction Code – Councilmen Strauch and Bernstein
Public Safety – Councilman Bernstein and Councilwoman Wilczynski

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica			✓			
McSwiggan			✓			
Strauch	✓		✓			
White			✓			
Wilczynski		✓	✓			
Barra						



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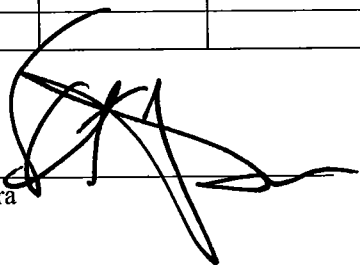
January 5, 2012

Resolution 12-04

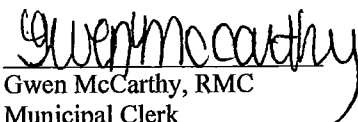
Election of Planning Board Representative

Be It Resolved that Jim Strauch is hereby elected as the Council's representative to the Planning Board.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein	✓		✓			
LaMonica			✓			
McSwiggan			✓			
Strauch			✓			
White		✓	✓			
Wilczynski			✓			
Barra						


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Borough of Allendale

January 5, 2012

Resolution 12-40

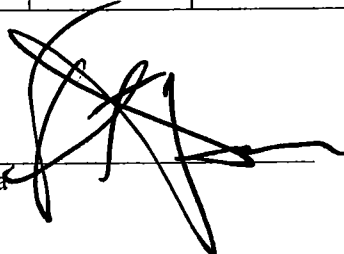
Reappointment of Chief Financial Officer

Whereas, M. Alissa Mayer served as Chief Financial Officer for the Borough of Allendale for not less than four (4) consecutive years commencing September 16, 2008,

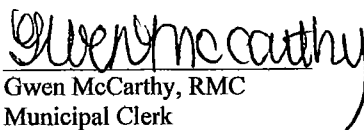
Now, Therefore, Be It Resolved by the Governing Body for good cause that M. Alissa Mayer is hereby reappointed as the Chief Financial Officer for an additional four year term commencing January 1, 2012 and shall continue to hold office while in compliance with the requirements set forth in N.J.S.A. 40A:9-140.8.

Be It Further Resolved that the salary of the CFO should be fixed annually by resolution, within the range established by the annual salary ordinance.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch			✓			
White		✓	✓			
Wilczynski			✓			
Barra						


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Borough of Allendale

January 5, 2012

Resolution 12-05

Board Appointments

Be It Resolved that the following individuals are appointed to the named Board or Commission for the period specified:

NAME AND BOARD OR COMMISSION	TERM EXPIRES
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Board of Adjustment

Joanne Hart	12/31/2015
Doug Jones	12/31/2015

Board of Health

Maria Crean	12/31/2014
Donna Fichera	12/31/2014

Marsh Wardens

Mike Limatola	12/31/2012
Jim Wright	12/31/2012

Library Board

Chris Martin	12/31/2016
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Shade Tree

Carol Sheehan	12/31/2016
Bruce Rohsler	12/31/2016

Sports Alliance

Peter Borzilleri	12/31/2012
Bridget Egan	12/31/2012
John Hottinger	12/31/2012
Rich LeBlanc	12/31/2012
Jim Mulanaphy	12/31/2012

Borough of Allendale

January 5, 2012

Resolution No. 12-06

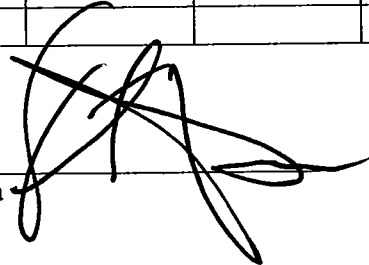
Appointment of Fire Chief and Assistant Fire Chief

Be It Resolved that the Mayor and Borough Council do hereby confirm the election of the following individuals:

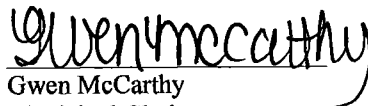
David Baez
Ryan Shute

Fire Chief
Assistant Fire Chief

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


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Municipal Clerk

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January 5, 2012

Resolution 12-07

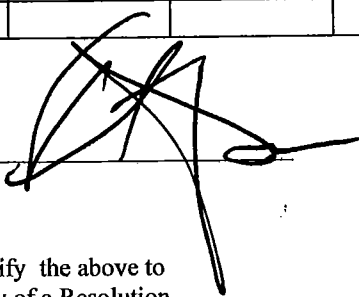
Appointment of PACO Officer, Personnel Office
And Sexual Harassment Officer

Be It Resolved that Gwen McCarthy is hereby appointed as Affirmative Action Public Agency Compliance Officer (PACO) in accordance with P.L. 1975 C.127 (NJAC 17.27) for the year 2012.

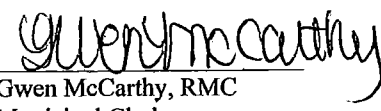
Be It Further Resolved that Gwen McCarthy is hereby appointed Personnel Officer.

Be It Further Resolved that Gwen McCarthy is hereby appointed as the Sexual Harassment Officer.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


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Borough of Allendale

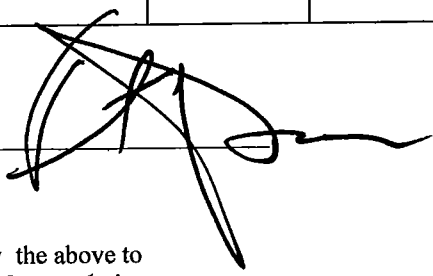
Resolution 12-08

Appointment of Police Physician


Be It Resolved that the following physician is hereby designated as the Police Physician for the Borough of Allendale for the year 2012:

Jerald Hershman, M.D.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


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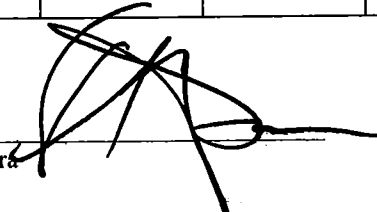
Resolution 12-09

Appointment of Assessment and Tax Search Officers


Be It Resolved that Gwen McCarthy is hereby appointed as Assessment Search Officer of the Borough of Allendale, and

Be It Further Resolved that Harold E. Laufeld III is hereby appointed as Tax Search Officer of the Borough of Allendale.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


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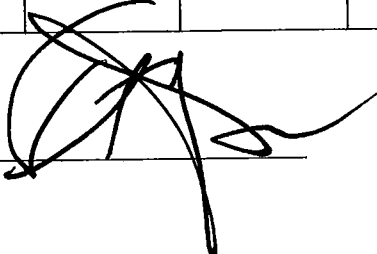
Resolution 12-10

Appointment of Fund Commissioners


Be It Resolved that the following individual is appointed as Fund Commissioner for the Bergen County Municipal Joint Insurance Fund:

Fund Commissioner Liz White

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


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Borough of Allendale

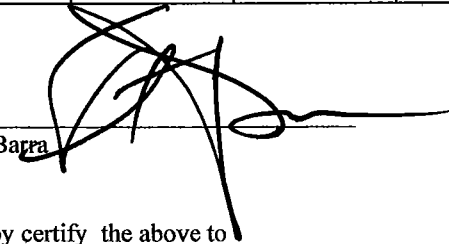
Resolution 12-11

Appointment of Fire Official

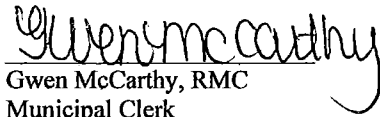
Be It Resolved that the following individual be and is hereby appointed by the Mayor and Council as Fire Official for the Borough of Allendale for the year 2012.

Fire Official – Ernest Cassidy

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


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Borough of Allendale

January 5, 2012

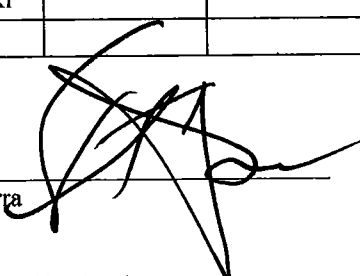
Resolution 12-12

Appointment of Fire Inspectors

Be It Resolved that the following individuals listed below are appointed by the Mayor and Council as Fire Inspectors for the Borough of Allendale for the year 2012:

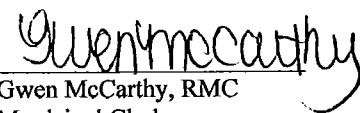
N. Hanke
E. Cassidy
P. Gauthier
B. Blide
J. Moritz
S. Cameron
J. Wittekind

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						



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Borough of Allendale

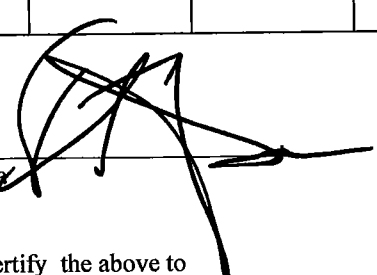
January 5, 2012

Resolution 12-13

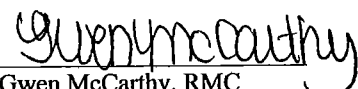
Emergency Management Coordinator

Now, Therefore, Be It Resolved by the Mayor and Council that Hans Cunningham is appointed Emergency Management Coordinator and Terry Lawler shall serve as Deputy Emergency Management Coordinator.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


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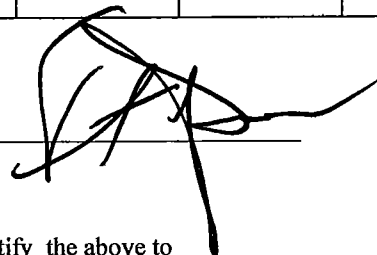
Resolution 12-14

Claims Account

Now, Therefore, Be It Resolved that the Chief Financial Officer is hereby authorized and directed to maintain in the official depository an account designated as the Borough of Allendale Claims Account, and

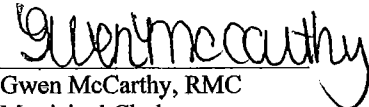
Be It Further Resolved that all funds deposited in the account must be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, the Chief Financial Officer, the Municipal Clerk or the Finance Committee Chair.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						



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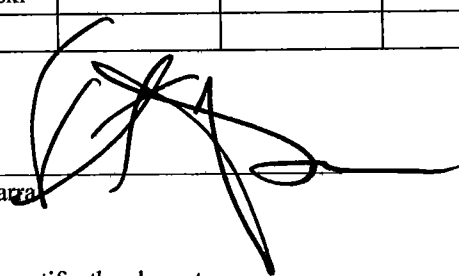
January 5, 2012

Resolution 12-15

ADA Compliance Officer


Be It Resolved that Keith Cauwenberghs is hereby appointed as ADA Compliance Officer for the Borough of Allendale.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						



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Borough of Allendale

Resolution 12-16

Adoption of By Laws


Whereas, pursuant to the Code of the Borough of Allendale, By-laws, Chapter A276 need to be adopted annually.

Now, Therefore, Be It Resolved that the By-laws recorded in the Code of the Borough of Allendale be and they are adopted for the year 2012.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						

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Borough of Allendale

Resolution 12-17

Schedule of Council Meetings

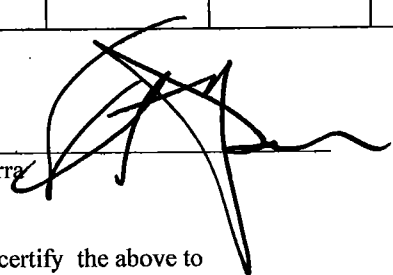
Whereas, the Open Public Meetings Act, NJSA 10-4-18 et seq. took effect on January 19, 1976, and

Whereas, the Borough Council desires to be in complete compliance with the requirements and spirit of that act,


Now, Therefore, Be It Resolved by the Governing Body that the schedule of meetings of the Mayor and Council shall be as follows:

(See copy attached and made a part hereof)

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


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Municipal Clerk

Borough of Allendale
Mayor and Council
Calendar for 2012

Work Sessions will be held at 7:30 p.m. followed by the Regular Sessions at 8:00 p.m.

January	Reorganization Meeting	Thursday, January 5 7:30 p.m. Thursday, January 12 Thursday, January 26
February		Thursday, February 9 Thursday, February 23
March		Thursday, March 8 Thursday, March 22
April		Thursday, April 12 Thursday, April 26
May		Thursday, May 10 Thursday, May 24
June		Thursday, June 14 Thursday, June 28
July		Thursday, July 12 Thursday, July 26
August		Thursday, August 9 Thursday, August 23
September		Tuesday, September 13 Thursday, September 27
October		Thursday, October 11 Thursday, October 25
November		Thursday, November 8 Monday, November 19
December		Thursday, December 13 Thursday, December 27

January 5, 2012

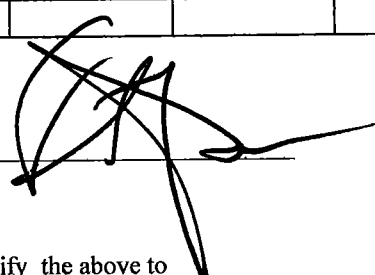
Borough of Allendale

Resolution 12-18

Official Newspapers

Be It Resolved that the Ridgewood Newspapers, the Record and the Star Ledger be and they are hereby designated as the official newspapers for the year 2012.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


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Borough of Allendale

Resolution 12-19

Withdrawal of Borough Funds

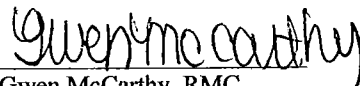
Be It Resolved that all funds of the Borough deposited in the official depositories may be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, Chief Financial Officer, the Municipal Clerk or Councilwoman LaMonica, except as provided in Resolution 12-22.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						



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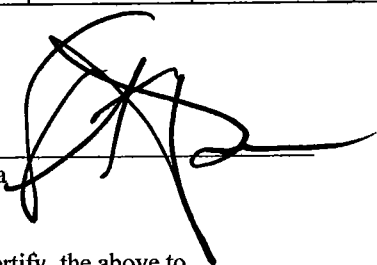
January 5, 2012

Resolution 12-20

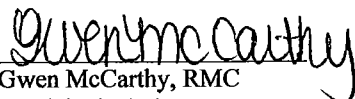
Withdrawal of Water Utility Funds

Be It Resolved that all funds of the Water Account or Water Utility deposited in the official depositories may be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, Chief Financial Officer, the Municipal Clerk or Councilwoman LaMonica, except as provided in Resolution 12-22.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


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adopted by the Governing Body
of the Borough of Allendale on
Jan. 5, 2012.


Gwen McCarthy, RMC
Municipal Clerk

January 5, 2012

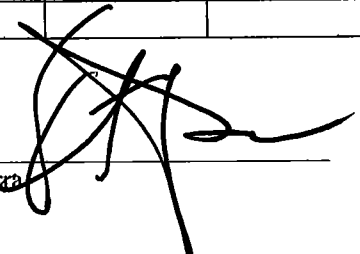
Borough of Allendale

Resolution 12-21

Official Depositories

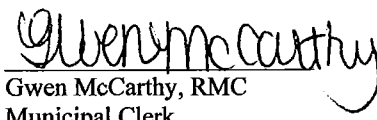
Be It Resolved that Hudson City Savings Bank, J.P. Morgan Chase Bank, TD Bank Valley National Bank, Bank of America, New Jersey MBIA/CLASS and New Jersey Cash Management be designated as official depositories for the Borough funds for the year 2012.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						



Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 5, 2012

Resolution 12-22

Payroll Account

Be It Resolved that the Chief Financial Officer be and she is hereby authorized and directed to maintain in the official depository an account designated as the Borough of Allendale Payroll Account, and

Be It Further Resolved that all funds of the Borough deposited in the account be withdrawn by proper warrants of the Borough signed by the Chief Financial Officer.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
Schoepflin			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						

Vince Barra
Mayor

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Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 5, 2012

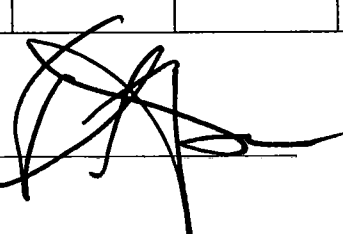
Resolution 12-23

Payments Between Meeting Dates


Whereas, it becomes necessary at times to issue checks for certain fixed charges which are due on periodic dates, such as County Taxes, Payroll and other miscellaneous items, which dates frequently occur between Council meetings.

Now, Therefore, Be It Resolved that the proper Borough Officials be and are hereby authorized to issue and sign checks for payment when such payments become due for ratification at the next following meeting.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


Vince Barra
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Gwen McCarthy, RMC
Municipal Clerk

January 5 , 2012

Borough of Allendale

Resolution 12-24

Cash Management Plan

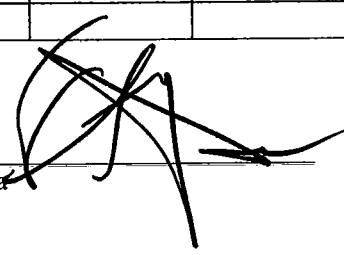
Whereas, it is in the best interest of the Borough of Allendale to earn additional revenue through the investment and prudent management of its cash receipts; and

Whereas, P.L. 1983, Chapter 8, and P.L. 1997, Chapter 148, is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

Whereas, the law requires that each local unit shall adopt a cash management plan,

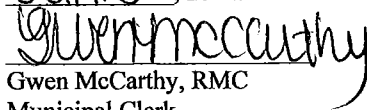
Now, Therefore, Be It Resolved that the following shall constitute the Cash Management Plan for the Borough of Allendale and the Chief Financial Officer shall deposit and manage its funds pursuant to this plan.
(See attached)

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						



Vince Barra
Mayor

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Jan. 5, 2012.



Gwen McCarthy, RMC
Municipal Clerk

Cash Management Plan for the Borough of Allendale

Purpose:

It is in the best interest of the Borough of Allendale to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, Chapter 8, revised as Public Laws 1997, Chapter 148 is an act concerning the Local Fiscal Affairs Law and amends NJSA 40A:5-14. This law requires that each local unit shall adopt a Cash Management Plan.

The following shall constitute the Cash Management Plan for the Borough of Allendale, which shall deposit and manage its funds pursuant to this Plan.

Definitions:

1. Chief Financial Officer shall mean the Chief Financial Officer of the Borough of Allendale.
2. Fiscal Year shall mean the twelve month period ending December thirty first.
3. Cash Management Plan shall mean that Plan as approved by resolution of the Governing Body of the Borough of Allendale.

Designation of Depositories:

At least once each fiscal year at its reorganization meeting, the Governing Body shall by resolution, designate the depositories in accordance with NJSA 40A:5-14.

The official depositories for the Borough of Allendale are as follows:

Hudson City Savings Bank, JP Morgan Chase, TD Bank, Bank of America, New Jersey MBIA/CLASS and NJCM (New Jersey Cash Management).

Audit Requirement:

The Cash Management Plan shall be subject to the annual audit conducted pursuant to NJSA 40A:5-14.

Authority to Invest-Effect Telephone Transfers and Withdrawal:

1. The Chief Financial Officer shall make and be responsible for all municipal deposits and investments.
2. The Chief Financial Officer is hereby authorized to effect telephone transfers for renewal of notes or investments into or out of authorized Borough and Water Utility Accounts.
3. All Borough and Water Utility Warrants shall be signed by two of four of the following: the CFO, the Mayor, Municipal Clerk and the Finance Chairman.

4. The Chief Financial Officer is authorized and directed to maintain an account designated as the Borough of Allendale Payroll Account, and all funds are withdrawn by proper warrants of the Borough signed by the Chief Financial Officer.

Investment Instrument

The Chief Financial Officer shall invest at her discretion in any investments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with NJSA 40A:5-15.1. The Borough of Allendale is currently investing in a Cash Management Plan which is specifically New Jersey Cash Management and Certificates of Deposits. The Borough may also invest with New Jersey MBIA Class.

Records and Reports

1. The Chief Financial Officer shall report all investments in accordance with NJSA 40A:5-15.2.
2. At a minimum, the Chief Financial Officer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record which reveals, on a daily basis, the status of the Borough's cash in its bank accounts.
 - c. Report investments to the Mayor and Council at regularly scheduled meetings of the Governing Body.
 - d. Report monthly to the Mayor and Council as to the status of cash balances, revenue collection, interest rates and interest earned.

Cash Flow:

1. The Chief Financial Officer shall ensure that the Borough's accounting system provides regular information concerning the Borough's cash position and investment performance.
2. All monies shall be turned over to the Chief Financial Officer and deposited in accordance with NJSA 40A:5-15.
3. The Chief Financial Officer is authorized and directed to invest funds of the Borough as the availability of funds permit. In addition, it shall be the responsibility of the Chief Financial Officer to minimize the possibility of idle cash by depositing the Borough's monies in interest bearing accounts wherever practical and in the best interest of the Borough of Allendale.

Borough of Allendale

January 5, 2012

Resolution 12-25

Authorization for Telephone Transfer of Funds

Be It Resolved that M. Alissa Mayer, Chief Financial Officer, is hereby authorized on behalf of the Borough of Allendale to effect telephone transfers of funds for renewal of notes or investments into or out of authorized Borough and Water Utility Accounts.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						

Vince Barra
Mayor

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Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

January 5, 2012

Borough of Allendale

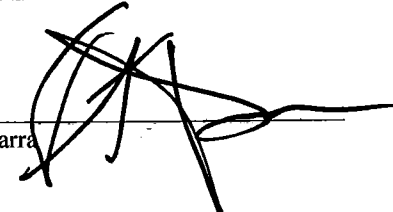
Resolution 12-26

Petty Cash Funds

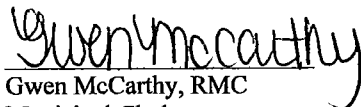
Be It Resolved that the Chief Financial Officer is hereby authorized to draw current and water account checks for petty cash to the following individuals in the amounts stated:

George Scherb (Police Department)	\$150
Keith Cauwenberghs (Dept. of Public Works)	\$150
M. Alissa Mayer (Finance Department)	\$250
Jeff Picinich (Water A/C)	\$100
Gwen Gordon (Mayor & Council)	\$250

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


Vince Barra
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Municipal Clerk

January 5, 2012

Borough of Allendale

Resolution 12-27

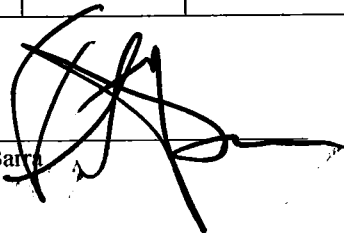
Interest on Delinquent Taxes

Be It Resolved that interest will be charged at the rate of eight (8%) per cent per annum on the first \$1,500 of all delinquent taxes, assessments and Borough charges and eighteen (18%) per cent of any amounts over \$1,500 delinquency, except that no interest will be charged on taxes for the current quarter if the said taxes are paid within the tenth calendar day following the date upon which the same became payable; and


Be It Further Resolved that the interest rates shall revert to the percentages as aforesaid from the first day of any current quarter unless taxes for the same quarter are paid during the first ten days of such quarter.

Be It Further Resolved that a certified copy of this resolution be transmitted to the Collector of Taxes forthwith.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
Schoepflin			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


Vincent J. Barra
Mayor

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Borough Clerk

January 5, 2012

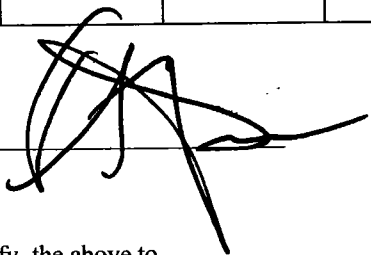
Borough of Allendale

Resolution 12-28

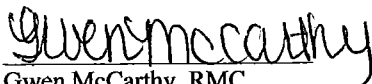
Authorization to Conduct Tax Sale

Be It Resolved that the Governing Body hereby authorizes the Tax Collector to conduct the annual tax sale for delinquent property taxes and any other municipal charges.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


Vince Barra
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Municipal Clerk

Borough of Allendale

January 5, 2012

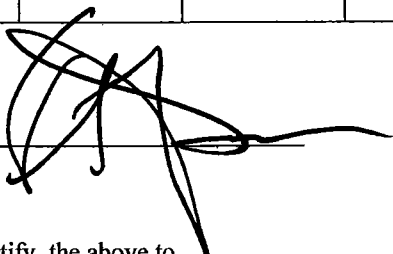
Resolution 12-29

Fee for Returned Checks


Whereas, NJSA 40:5-18 provides for the imposition of a service charge to be added to any amount owing to the municipality if payment tendered on the account was tendered by a check which was returned for insufficient funds.

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to impose a \$28.00 fee for all returned checks to any General Fund Account and Water Utility Account of the Municipality.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


Vince Barra
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Municipal Clerk

January 5, 2012

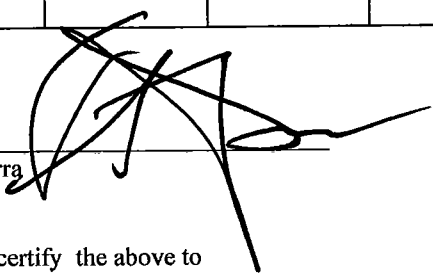
Borough of Allendale

Resolution 12-30

Salaries of Borough Employees

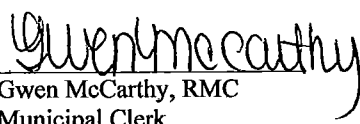
Be It Resolved that the Chief Financial Officer be and she is authorized and directed to continue the compensation of Borough employees at previously authorized levels until such time as a resolution is adopted by the Governing Body of the Borough of Allendale setting forth the salaries of Borough employees for the year 2012.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
Schoepflin			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						



Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

January 5, 2012

Borough of Allendale

Resolution 12-31

Insurance for Non-profit Organizations

Whereas, the Borough of Allendale, from time to time, authorizes use of public facilities for certain non-profit organizations which do not have insurance coverage; and

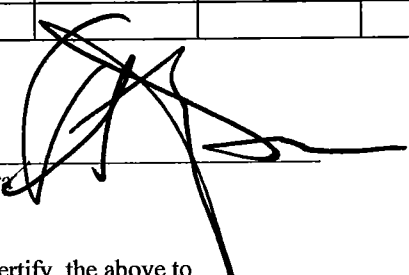
Whereas, the Borough is willing to permit use of its public facilities to such organizations provided that such use is consistent with the underwriting guidelines of the Borough's insurer;

Now, Therefore, Be It Resolved by the Governing Body that it does hereby agree to waive insurance for the following not-for-profit organizations:

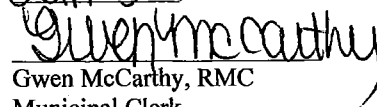
Republican Club
Democratic Club
American Legion
Veterans of Foreign Wars

Be It Further Resolved that the waiver of insurance herein shall extend for a period of one (1) year only and must be renewed annually.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
Schoepflin			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 5, 2012

Resolution 12-32

Coverage of Quasi-public Entities by JIF

Whereas, the Borough of Allendale is a participating member of the Bergen County Municipal Joint Insurance Fund relative to General Liability and other coverage; and

Whereas, the "Fund" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the "Fund", and

Whereas, it has been determined that in order to be covered by the "Fund" an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose on a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

Whereas, the Borough has asked the "Fund" to extend General Liability and non-owned Automobile Liability Coverage to the following entities:

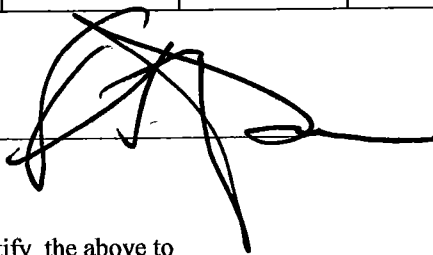
- Class I – Allendale Firemen's Relief Association
- Class I – Allendale Volunteer Firemen's Association
- Class I – Allendale Exempt Firemen's Association
- Class I – Allendale Junior Fire Association
- Class III – Allendale Drug Abuse Prevention Team
- Class III – XYZ Senior Citizens
- Class III – Friends of the Library
- Class III – Allendale Historical Society
- Class III – Holiday Observers
- Class IV – Allendale Recreation Committee
- Class IV – Crestwood Lake Swim Team
- Class IV - Alleooooop

Now, Therefore, Be It Resolved by the Borough Council of the Borough of Allendale as follows:


It is hereby certified that the above listed organizations exist within the Borough of Allendale as a bona fide charitable, educational, or recreational activity of the municipality and is, in fact an organization that supports and/or provides services to the municipality in general and as such is sponsored or subsidized directly or indirectly by the municipality.

The Borough of Allendale does hereby request that this organization described herein be named as an additional insured for General Liability and Non-owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


 Vince Barra
 Mayor

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 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

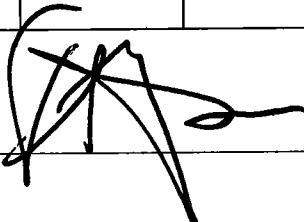
January 5, 2012

Resolution 12-33

Appointment of Police Chaplain


Be It Resolved that Father Raphael Iannone of Saint Joseph's Church in New Paltz, New York be and he is hereby appointed as Police Chaplain for the Borough of Allendale.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						



Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 5, 2012

Resolution 12-34

Temporary Budget

Whereas, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2012 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided:

Whereas, the date of this resolution is within the first thirty days of 2012, and

Whereas, the total appropriations in the 2011 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$11,084,540.88
Water Utility	\$ 1,352,561.00

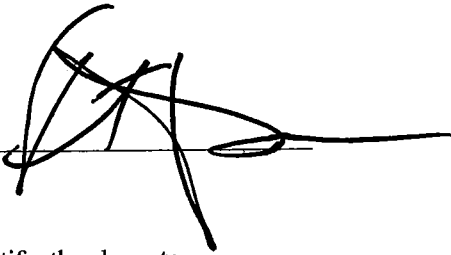
Whereas, 26.25 percent of the total appropriations in the 2011 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2011 Budget is as follows:

General	\$ 2,909,691.77
Water Utility	\$ 355,047.26

Now, Therefore, Be It Resolved by the Mayor and Borough Council of the Borough of Allendale, County of Bergen, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

(See copy attached)

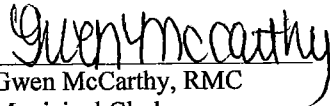
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						



Vince Barra
Mayor

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Jan. 5, 2012.



Gwen McCarthy, RMC
Municipal Clerk

BOROUGH OF ALLENDALE N.J.**2012 Current Fund Temporary Budget**

General Administration	
Salaries and Wages	6,000.00
Other Expenses	8,000.00
Mayor and Council	
Other Expenses	1,000.00
Borough Clerk	
Salaries and Wages	24,000.00
Other Expenses	2,000.00
Finance	
Salaries and Wages	34,000.00
Other Expenses	6,000.00
Annual Audit	7,600.00
Tax Collection	
Salaries and Wages	14,000.00
Other Expenses	3,000.00
Assessment of Taxes	
Salaries and Wages	10,000.00
Other Expenses	4,000.00
Legal Service and Costs	
Other Expenses	25,000.00
Engineering Services	
Other Expenses	15,500.00
Planning Board	
Salaries and Wages	3,000.00
Other Expenses	10,000.00
Insurance (NJSA 40A:4-45.3)	
Other Insurance Premiums	44,000.00
Workmen's Compensation	39,770.26
Group Insurance/Employees	200,000.00
Unemployment Insurance	10,000.00
Police Department	
Salaries and Wages	600,000.00
Other Expenses	15,000.00
Emergency Management Services	
Salaries and Wages	500.00
Other Expenses	1,000.00
Fire	
Other Expenses	15,000.00
Uniform Fire Safety Act	
Salaries and Wages	1,000.00
Other Expenses	500.00
Municipal Prosecutor	
Salaries and Wages	1,200.00
Municipal Court	
Salaries and Wages	3,300.00
Other Expenses	500.00
Public Defender	
Other Expenses	500.00
Road Repairs and Maintenance	
Salaries and Wages	180,000.00

BOROUGH OF ALLENDALE N.J.**2012 Current Fund Temporary Budget**

Other Expenses	15,000.00
Snow Removal	
Other Expenses	55,000.00
Shade Tree Commission	
Other Expenses	2,000.00
Sewer System	
Salaries and Wages	2,000.00
Other Expenses	1,000.00
Garbage and Trash Collection	
Other Expenses	95,000.00
Recycling	
Other Expenses	5,000.00
Buildings and Grounds	
Other Expenses	15,000.00
Board of Health	
Salaries and Wages	10,000.00
Other Expenses	5,000.00
Senior Citizens	
Other Expenses	1,000.00
Animal Control Services	
Other Expenses	2,300.00
Parks and Playgrounds	
Other Expenses	3,000.00
Crestwood Lake	
Other Expenses	5,000.00
Uniform Construction Code	
Salaries and Wages	17,000.00
Other Expenses	1,300.00
Plumbing Inspector	
Salaries and Wages	600.00
Electrical Inspector	
Salaries and Wages	3,100.00
Fire Subcode Official	
Salaries and Wages	230.00
Zoning Officer/Property Maintenance	
Salaries and Wages	2,800.00
Salary and Wage Adjustment	2,500.00
Radio Equipment Maintenance	1,300.00
Utility and Bulk Purchases	
Gasoline	20,000.00
Electricity	20,000.00
Street Lighting	17,000.00
Telephones	10,000.00
Water Charges	2,000.00
Gas Heat	16,000.00
Contingent	3,000.00
PERS - Pension	218,171.00
Social Security System	70,000.00
PFRS - Pension	402,574.00
Sub-total Appropriations inside CAPS	\$2,309,245.26

BOROUGH OF ALLENDALE N.J.**2012 Current Fund Temporary Budget****OPERATIONS OUTSIDE CAPS**

Maintenance of Free Public Library	143,445.25
NorthWest Bergen Sewer Authority	431,996.00
Interlocal Municipal Service Agreements	
Midland Park - Construction Official	
Salaries and Wages	11,000.00
Other Expenses	4,000.00
Midland Park - Electrical Inspector	
Salaries and Wages	3,200.00
Other Expenses	400.00
Borough of Waldwick - Well Baby	
Other Expenses	300.00
Borough of HoHoKus - Municipal Court	
Other Expenses	5,000.00
Borough of Mahwah - 911 Dispatching	
Other Expenses	1,000.00
Sub-total appropriations outside CAPS	600,341.25
Total Appropriations	2,909,586.51
Capital Improvement Fund	37,500.00
Debt Service	
Payment of Bond Principal	100,000.00
Interest on Bonds	174,976.25
Total Excluded from Temporary Budget	312,476.25

Borough of Allendale Water Utility

2012 TEMPORARY BUDGET

Salaries & Wages	100,000
Other Expenses	144,000
Purchase of Water	75,000
PERS	28,282
Social Security	7,700
Total Appropriations	354,982

Debt Service

Principal on Bonds	10,000
Interest on Bonds	73,856
Total Debt Service	83,856

Borough of Allendale

January 5, 2012

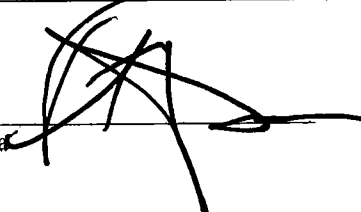
Resolution 12-35

Appointment of Zoning Officer and Property Maintenance Officer

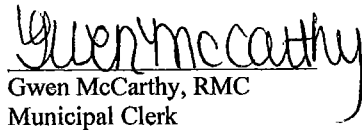
Whereas, the Borough of Allendale is in need of the services of a Zoning Officer and a Property Maintenance Officer;

Now, Therefore, Be It Resolved that John Wittekind is hereby appointed to those positions for a term to expire December 31, 2012:

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						


Vince Barra
Mayor

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
Jan 5, 2012.


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 5, 2012

Resolution 12-36

Volunteer Tuition Credit Program

Whereas, the Mayor and Council of the Borough of Allendale in the County of Bergen, deems it appropriate to enhance the recruitment of volunteer firefighters and emergency medical volunteers in the Borough of Allendale, and


Whereas, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

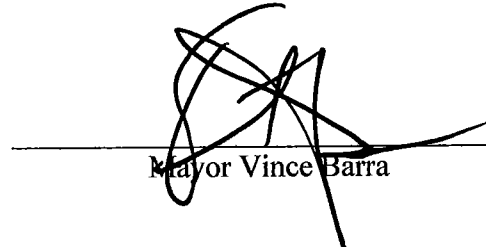
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for volunteer firefighters and emergency medical volunteers in the municipality, and

Be It Further Resolved that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						

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Jan 5, 2012


Gwen McCarthy, RMC
Municipal Clerk


Mayor Vince Barra

Borough of Allendale

January 5, 2012

Resolution 12-37

Appointment of Municipal Attorney
And Tax Assessor to Review Tax Appeal Litigation

Whereas, the Borough of Allendale is involved in certain tax appeal litigation for the year 2012;

Now, Therefore, Be It Resolved, by the Governing Body for good cause that the Municipal Attorney and Tax Assessor be and they are hereby authorized to review all such assignments and to file counterclaims which, in their reasonable discretion, they deem necessary and appropriate to protect the Borough's interest.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
Schoepflin			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						

Vince Barra
Mayor

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Jan. 5, 2012.

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 5, 2012

Resolution 12-38

Appointment of Official Towing Companies

Whereas, pursuant to Ordinance No. 240 dealing with regulation and enforcement of towing, road service and storage of vehicles in the Borough of Allendale, various applications have been made to obtain a license for inclusion on the official list of towing companies in the Borough, and

Whereas, the applications have been reviewed by the Chief of Police who has provided a report to the Borough Council recommending approval of the applications of certain applicants, and

Whereas, the Borough Council of the Borough of Allendale has reviewed the matter and finds just cause;


Now, Therefore, Be It Resolved as follows:

1. A-1 Auto Body, All Points Towing, City Wide, Ramsey Auto Body, Rondale Towing and Venusti Auto Body, Allendale Towing and NAR are hereby approved to be included on the official towing list of the Borough effective January 5, 2012.
2. That approval shall be granted to the aforesaid towing companies effective January 5, 2012 through December 31, 2012, in accordance with the terms of the ordinance.
3. That said approvals remain in effect provided that said approved towing companies are in continued compliance with the terms of the ordinance.
4. That the Administrative Officer, upon payment of the appropriate fee, is authorized to issue a certificate of approval to the aforesaid towing companies.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
Schoepflin			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						

Vince Barra
Mayor

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Municipal Clerk

Borough of Allendale

January 5, 2012

Resolution 12-39

Appointment of Crestwood Lake Committee

Whereas, A276-21 of the by-laws provides that the Mayor shall appoint members of all committees, subject to the concurrence of a majority of the Council;


Whereas, A276-24 of the by-laws provides that special committees may be appointed for purposes other than those included in the duties of the standing committees;

Whereas, it is reasonable and appropriate that a special committee be appointed entitled "Crestwood Lake Committee";

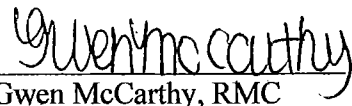
Now, Therefore, Be It Resolved that the Mayor does hereby appoint, subject to concurrence of the Council the following individuals to serve on the Crestwood Lake Committee: John Dryer, Mary Ann Martin, Kevin Martin, Cyndi Bennewitz, Jennifer Smith, Diane Haynes and Matt Haynes.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						

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Jan. 5, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 5, 2012

Resolution 12-41

Department of Public Works and Water Utility Salaries

Be It Resolved that the following are the salaries for the Department of Public Works and Water Utility for the year 2012.


Department of Public Works

Cameron, Steve	53,000.00
Davis, Dan	53,000.00
Frazier, Raymond	53,000.00
McDowell, Richard	53,000.00
Pasquino, John	42,000.00
Richard, Daniel	47,200.00
Simon, Lonnie	50,000.00
Ziegelhofer, William	52,000.00
Starting Salary	33,000.00
Standby Per Week	200.00

Water Utility

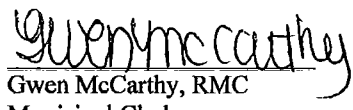
Simon, Layne	60,000.00
Moritz, James	53,000.00
Starting Salary	33,000.00
Standby Per Week	200.00

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						



Vince Barra
Mayor

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Jan. 5, 2012.



Gwen McCarthy, RMC
Municipal Clerk